

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION
OF A PROPOSED CONTRACT FOR A NEIGHBORHOOD FACILITIES
GRANT PROJECT UNDER SECTION 703 OF THE HOUSING AND
URBAN DEVELOPMENT ACT OF 1965, AS AMENDED, NUMBERED
CONTRACT NO. MASS. N-8 (G), BY AND BETWEEN THE BOSTON
REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA

WHEREAS, the United States of America (herein called the "Government")
has tendered to the Boston Redevelopment Authority (herein called
the "Grantee") a proposed Contract for a Neighborhood Facilities Grant Project
under Section 703 of the Housing and Urban Development Act of 1965, as amended,
under which the Government would make an advance of Federal funds to the
Grantee with respect to the Project designated Project No. Mass. N-8 (G)
at the location described in such proposed Contract; and

WHEREAS, the Grantee has given due consideration to said proposed Contract;

BE IT RESOLVED BY the members of the Boston Redevelopment Authority
AS FOLLOWS:

Section 1. The proposed Contract for Neighborhood Facilities Grant under
Section 703 of the Housing and Urban Development Act of 1965, as amended,
designated Contract No. Mass. N-8 (G), consisting of Parts I and II,
under and subject to the terms and conditions of which the Government would
make a grant of Federal funds to the Grantee to aid in financing the cost of
the project designated Project No. Mass. N-8, situated in the City
of Boston, Massachusetts, is hereby in all
respects approved.

Section 2. The Director of the Grantee is hereby
authorized and directed to execute said proposed Contract in two counterparts
on behalf of the Grantee, and the Secretary is hereby
authorized and directed to impress and attest the official seal of the
Grantee on each such counterpart and to forward such counterparts to the
Department of Housing and Urban Development for execution on behalf of the
Government, together with other documents relative to the approval and
execution thereof as well as to this Resolution as may be required by the
Government.

Section 3. The Director is hereby authorized to file
requisitions, together with necessary supporting documents, with the
Government, from time to time as grant funds are required, requesting payments
to be made on account of the grant provided for in the said Contract, and to
do and perform all other things and acts required to be done or performed in
order to obtain such payments.

Section 4. This Resolution shall take effect immediately.

MEMORANDUM

January 29, 1970

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: JOHN D. WARNER, DIRECTOR

SUBJECT: WASHINGTON PARK PROJECT, MASS. R-24
RESOLUTION AUTHORIZING THE EXECUTION OF
NEIGHBORHOOD FACILITIES GRANT
CONTRACT MASS. N-8

The Department of Housing and Urban Development has approved the Authority's application for a Neighborhood Facilities Grant, under Section 703 of the Housing Act of 1965, in the amount of \$867,113 for the Ecumenical Center in Roxbury, Inc. The federal grant represents two-thirds of the estimated cost of the project; the remaining one-third is to be provided by the participating religious groups. The Authority approved the submission of the application to HUD on November 2, 1967.

Pursuant to the terms of the federal contract, the Authority is required to enter into a contract with the Ecumenical Center in Roxbury, Inc., a non-profit corporation, whereby that organization will agree to carry out the project and own and operate the proposed neighborhood facility.

An appropriate resolution is attached for your consideration.